DEPARTMENT OF HEALTH WASHINGTON STATE OCCUPATIONAL THERAPY PRACTICE BOARD

January 17, 2002 Meeting Minutes

The January 17, 2002 meeting of the Washington State Occupational Therapy Practice Board was called to order at 1:10 p.m. at the Department of Health, 1112 SE Quince Street, Olympia, Washington.

MEMBERS PRESENT: Redge Campbell, OT, Chair

Sharon Greenberg, OT Kathy Kannenberg, OT

Brian Pease, Public Member, Vice Chair

D. Jill Petrie, COTA

STAFF PRESENT: Karen Kelley, Program Manager

Deonna Chartrey, Administrative Assistant

Christopher Swanson, AAG

Gail Zimmerman, Executive Director Mark Ertischek, Staff Attornev

OPEN SESSION

1. CALL TO ORDER

1.1 Introduction of New Staff Members

Board members and staff were formally introduced. Gail gave board members background information on personnel changes and the new Customer Service Center.

1.2 Approval of Meeting Agenda

The January 17, 2002 agenda was approved with the following two amendments. Add closed session for one disciplinary case presentation, and add legislation as item 1.4.

1.3 Approval of October 12, 2001 Meeting Minutes

The October 12, 2001 meeting minutes were approved as written.

1.4 Legislation – Recreational Therapy

Board members reviewed and discussed the recreational therapy bill that was before the Legislature.

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2. Chapter 246-847 WAC – OCCUPATIONAL THERAPISTS

Board members reviewed draft rule amendments that were highlighted in an Occupational Therapy Practice Board Newsletter that was mailed in Summer 2001. Karen discussed the process and timeframes for moving forward with the amendment process.

3. CONTINUED COMPETENCY PORTFOLIO PILOT PROJECT

There were no pro tem members that attended this meeting. Redge presented the proposed survey to board members. Board members discussed the survey to be sent to all participants in the pilot project. Board members decided to accept the survey with a few changes. Redge agreed to make the changes, write a cover letter, and forward the information to Karen at the Board office. Karen will mail the survey and cover letter to all participants.

4. REVIEW OF JURISPRUDENCE EXAM QUESTIONS

Board members reviewed the jurisprudence examination that is included as part of the occupational therapist and occupational therapy assistant licensing application. Questions will need to be updated when the rules are updated. Board members decided to include answers on the examination so that applicants can verify that they have selected the correct response.

5. PROGRAM MANAGER REPORT – Karen Kelley, Program Manager

5.1 WEB Update

Karen discussed the changes that were being made to the current website. Karen informed board members that the new Occupational Therapy website should be available by the end of January 2002. The website address is: www.doh.wa.gov.

5.2 Sentinel

Karen shared the most recent copy of the Department of Health Newsletter "The Sentinel".

CLOSED SESSION

6. DISCIPLINE

Stipulation To Informal Disposition (STID) Presentation

Case Number: 2001-02-0001OT Staff Attorney: Mark Ertischek

Respondent did not sign the STID. Board members agreed to go forward with a Statement of Charges.

OPEN SESSION

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ADJOURNMENT

The board meeting was	adjourned at 5:00 p.m.
Submitted by:	Karen Kelley, Program Manager
Accepted by:	Brian Pease, Public Member, Vice Chair

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